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RH/JC.

31st August, 1978.

Mr. Hugh Cullman,
Philip Morris International,
NEW YORK.

Dear Mr. Cullman,

LEEDS CASTLE MEETING: 11th/13th SEPTEMBER

Agenda Item - "Ratify ICOSI Charter"

Please find attached draft of the ICOSI Charter dated August 23rd 1978 which has been up-dated in the light of the comments made at the Executive Committee meeting in Winston-Salem on August 2nd and 3rd and which, subject to further comments you might wish to make, is due for ratification on September 13th by the Board of Governors.

Also please find enclosed with this documentation the covering letter from Frederick L. Lukoff of Coudert Brothers. It would seem, in the light of his comments, that the location of the ICOSI Secretariat in Paris would pose less problems than either incorporating in Belgium or incorporating in Switzerland, with a "branch" office in Brussels.

However, at the Executive Committee meeting in Winston-Salem it was determined that a final decision regarding the location of the Secretariat should be dependent upon the appointment of the Secretary General. Nevertheless, the enclosed draft charter has been drawn up on the assumption that the final location will be Brussels or Paris. Should another location be chosen, then the Charter will need to be amended accordingly.

With all good wishes,

Yours sincerely,

REC'D PMI

(R. HADDON)

HADDON SEP 5 1978

HUGH CULLMAN

Enclosures:

RECEIVED

SEP 6 1978

A.H.

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